



**Clark County Park District
Special Board Meeting
March 26, 2019
6:00 p.m.**

1. Call To Order

- a. Commissioner Blankenship called the meeting to order at 6:00 p.m.

2. Roll Call

- a. Commissioner Pine addressed the Board President. He asked who called the meeting to which Blankenship responded that Tippettt called the meeting. Pine stated that it is only by authority of the Board President. Board members are supposed to have 48 hours' notice to any such meeting. He stated that he knows of two Board members who did not receive such notice. Blankenship commented that he did not receive such notice, but they did talk about it at the last meeting. Pine stated that he was not here at the last meeting. This is an appropriation ordinance, and he is on the finance committee so he would think that he would receive a little heads up. It's in clear violation of policy to have this meeting tonight and he is demanding that they not.
- b. Thomas clarified that he wasn't at the Regular Board Meeting, to which Pine responded nope. Wallace commented that he was at the last meeting, but he doesn't remember hearing anything about this meeting. Pine stated that any election they made there would be invalid. It clearly states in our policy that Board Members are supposed to get 48 hours' notice prior to the meeting. Blankenship commented that he thought it was the Friday before. Pine commented that it says 48 hours, which he did not get. He asked Wallace if he got notice, to which Wallace responded that he did not. He stated that Roy contacted him. Pine stated that Ewing is not here, did he get notice? Blankenship stated that he doesn't know. Pine stated that they should not have this meeting. Thomas stated that she has to agree with Pine if it is in the policy.
- c. Blankenship stated that he wishes that they all would have decided that before they all drove out here. Pine stated that it was just an hour ago that he even heard about the meeting. Sweet asked where that is at in the policy, does someone have a policy manual. He would like to see that before he drove all the way out here and leave.
- d. Pine commented had he not just complained about this last month, he would be a little more tolerant. Blankenship asked about getting the Board material before the day of? Pine responded getting notice of the damn meetings. Sweet commented that how he got the notice is it was mentioned in the Board meeting. Turpin stated that he didn't remember it being mentioned, Wallace stated that he didn't either but that doesn't mean nothing. Blankenship stated that it was discussed in the Board meeting, but forgot all about it had Tippettt not



called him he wouldn't have been there because it wasn't in his email. Turpin stated had Blankenship not called him he wouldn't have been there. Pine stated that this is not the way to conduct business out here.

- e. Wallace asked how Cliff Turner found out, and he responded that it was online. Wallace stated that when Roy got ahold of him he got on the website and looked. Turner stated that he kind of remembered it being discussed at the meeting, but he doesn't remember any of the dates or anything. Sweet stated that all he remembered them saying was Tuesday.
- f. Tippet returned with a policy manual. Pine stated page 13. Tippet stated that his page 13 does not say anything about that. Pine asked that is our working policy or our actual policy. Thomas stated that they have not adopted anything new yet except the nepotism policy, they specifically voted on that.
- g. Pine stated August 19, 2010
 - i. "Special meetings may be called by the President or any two members of the Board. Notice of such meetings stating the time and place of the meeting and the purpose for which said meeting is called shall be provided to Board members and the press through the Executive Director or shall be hand delivered to each member and the press at least 48 hours prior to such meeting."
- h. Thomas stated that is pretty clear. She stated to the press is the ones that have requested to be notified, she takes it.
- i. Sweet stated he believed Pine, but he just wanted to hear it.
- j. Thomas stated that we aren't even gonna call it to order, dead meeting.
- k. Blankenship stated that let's go ahead and set this meeting, give him a time.
- l. Tippet asked if Blankenship wants the recorders to continue running or if he wants him to shut them off. Blankenship responded we aren't having a meeting, we are going to set up a meeting to do this. Tippet stated that he is going to shut them off.
- m. This meeting was not adjourned.